

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 2:00 PM. Commenced: 2:05 PM

MEETING MINUTES OF NOVEMBER 15, 2017

AGENDA: The posted agenda for the meeting can be found at www.transitgta.com, "About GTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "11/15/2017", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Miller, Peterson. Director Alva Rosales was absent.

COMMITTEE ACTION: The Committee deferred the July 12, 2017 Committee minutes. The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinances: an ordinance authorizing an amendment to an agreement with Mars Wrigley Confectionery US, LLC for Bus Route # 132 Goose Island Express; and an ordinance authorizing an agreement with United Parcel Service, Inc. for Bus Route #151 Express.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the Committee meeting of November 15, 2017. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.